

DECLARATION

As the below-named inventors, we declare that:

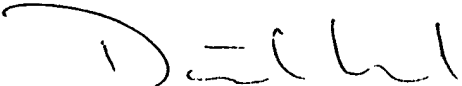
Our residences, post office addresses, and citizenships are as stated below under
names.

We believe we are the original, first, and joint inventors of the subject matter claimed and for which a patent is sought on the invention entitled "ELECTRONIC GAME SYSTEM," the specification of which was filed in the U.S. Patent and Trademark Office on October 25, 2001, and assigned Application No. 10/004,534, Confirmation No. 4416 (Attorney Docket No. 345008003US1), which application claims the benefit of U.S. Provisional Application Nos. 60/243,191 and 60/243,209, both filed October 25, 2000.

We have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment specifically referred to above.

We acknowledge our duty to disclose information which is material to the patentability of this application in accordance with 37 C.F.R. § 1.56(a).

We further declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further, that these statements were made with the knowledge that the making of willfully false statements and the like is punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and may jeopardize the validity of any patent issuing from this patent application.


David B. Lloyd

Date 18TH JANUARY 2002

Residence : City of Cambridge
Country of Great Britain

Citizenship : British

P.O. Address : 25 Radegund Road
Cambridge CB1 3RH
Great Britain

Mark Tillotson
Mark Tillotson

Date

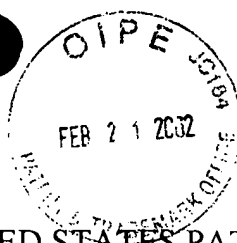
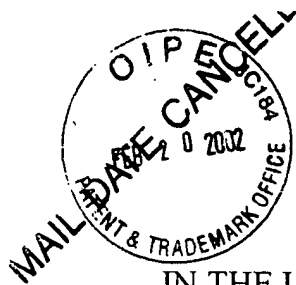
18th January 2007

Residence : City of Cambridge
Country of Great Britain

Citizenship : British

P.O. Address : 53 Pelham Way
Cottenham, Cambridge CB4 8TQ
Great Britain

200220"4ES4000T



PATENT

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicants : David B. Lloyd and Mark Tillotson
Application No. : 10/004,534
Filed : October 25, 2001
For : ELECTRONIC GAME SYSTEM

COPY OF PAPERS
ORIGINALLY FILED

Docket No. : 345008003US1

Commissioner for Patents
Washington, DC 20231

ELECTION UNDER 37 C.F.R. §§ 3.71 AND 3.73
AND POWER OF ATTORNEY

Sir:

The undersigned, being Assignee of the entire interest in the above-identified application by virtue of an Assignment filed concurrently herewith, a copy of which is enclosed, hereby elects under 37 C.F.R. § 3.71, to prosecute the application to the exclusion of the inventors.

Assignee hereby appoints JERRY A. RIEDINGER, Registration No. 30,582; MAURICE J. PIRIO, Registration No. 33,273; MICHAEL D. BROADDUS, Registration No. 41,637; CATHERINE HONG TRAN, Registration No. 43,960; ROBERT G. WOOLSTON, Registration No. 37,263; PAUL T. PARKER, Registration No. 38,264; JOHN M. WECHKIN, Registration No. 42,216; CHRISTOPHER DALEY-WATSON, Registration No. 34,807; STEVEN D. LAWRENZ, Registration No. 37,376; JAMES A.D. WHITE, Registration No. 43,985; STEPHEN E. ARNETT, Registration No. 47,392; EDWARD S. HOTCHKISS, Registration No. 33,904; KATHERINE D. LEE, Registration No. 44,865; JAMES NICKELSON, Registration No. 46,140; MARK A. THOMAS, Registration No. 37,953; BRETON A. BOCCHIERI, Registration No. 31,739; BARBARA B. COURTNEY, Registration No. 42,442; PETER J. DEHLINGER,

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Registration No. 28,006; LEE ANN GORTHEY, Registration No. 37,337; RICHARD L. GREGORY, Registration No. 42,607; LINDA R. JUDGE, Registration No. 42,702; MICHAEL MARTENSEN, Registration No. 46,901; JUDY M. MOHR, Registration No. 38,563; and LARRY THROWER, Registration No. 47,994, all of Perkins Coie LLP, as the principal attorney with full power of substitution, association, and revocation to prosecute said application, to transact all business in the Patent and Trademark Office connected therewith, and to receive the letters patent therefor. Please direct all correspondence to Customer Number 25096.

Bar Code:



25096

PATENT TRADEMARK OFFICE

Pursuant to 37 C.F.R. § 3.73, the undersigned duly authorized designee of Assignee certifies that the evidentiary documents have been reviewed, specifically the Assignment to nGame Limited filed concurrently herewith for recording, a copy of which is attached hereto, and certifies that to the best of my knowledge and belief, title remains in the name of the Assignee.

NGAME LIMITED

January 18, 2002

Date

Name: John Blumhagen

Title: Director

Enclosure:

Copy of Assignment

200220-4254001

ASSIGNMENT

WHEREAS, we, David B. Lloyd and Mark Tillotson ("ASSIGNORS"), having post office addresses of 25 Radegund Road, Cambridge CB1 3RH, Great Britain, and 53 Pelham Way, Cottenham, Cambridge CB4 8TQ, Great Britain, respectively, are the joint inventors of an invention entitled "ELECTRONIC GAME SYSTEM," as described and claimed in the specification for which an application for United States letters patent was filed on October 25, 2001, and assigned Application No. 10/004,534, which application claims the benefit of U.S. Provisional Application Nos. 60/243,191 and 60/243,209, both filed on October 25, 2000;

WHEREAS, nGame Limited ("ASSIGNEE"), a corporation of Great Britain having a place of business at Logic House, 143-147 Newmarket Road, Cambridge CB5 8HA, Great Britain, is desirous of acquiring the entire right, title, and interest in and to the invention and in and to any patents that may be granted therefore in the United States and in any and all foreign countries;

NOW, THEREFORE, in exchange for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, ASSIGNORS hereby sell, assign, and transfer unto ASSIGNEE, its legal representatives, successors, and assigns, the entire right, title and interest in and to the invention as set forth in the above-mentioned application, including any continuations, continuations-in-part, divisions, reissues, re-examinations, or extensions thereof, any other inventions described in the application, and any and all patents of the United States of America and all foreign countries that may be issued for the invention, including the right to file foreign applications directly in the name of ASSIGNEE and to claim priority rights deriving from the United States application to which foreign applications are entitled by virtue of international convention, treaty or otherwise, the invention, application and all patents on the invention to be held and enjoyed by ASSIGNEE and its successors and assigns for their use and benefit and of their successors and assigns as fully and entirely as the same would have been held and enjoyed by ASSIGNORS had this assignment, transfer, and sale not been made.

UPON THE ABOVE-STATED CONSIDERATIONS, ASSIGNORS agree to not execute any writing or do any act whatsoever conflicting with this assignment, and at any time upon request, without further or additional consideration but at the expense of ASSIGNEE,

10004534-022002

ASSIGNORS authorize and request the Commissioner of Patents and Trademarks to issue any Patent of the United States that may be issued for the invention to ASSIGNEE.

David B. Lloyd

Dated 14TH JANUARY 2002
Signature Graham
Printed Name GRAHAM SWINELL

18 January 2002
Date

Mark Tillotson
Mark Tillotson

I certify that I know or have satisfactory evidence that Mark Tillotson is the person who appeared before me, and the person acknowledged that he signed this instrument and acknowledged it to be his free and voluntary act for the uses and purposes mentioned in the instrument.

Dated 18 January 2002

Signature Peter Hinton

Printed Name Peter Hinton

200220-4E540007